RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, November 1, 2016

The Honorable Commission convened at the Huntsville Courthouse with the following
Present: John Truesdell, Presiding Commissioner; Jerry Crutchfield, Western District Commissioner, Wayne Wilcox, Eastern District Commissioner and Ginger Tipton, Administrative Assistant.

9:00 a.m. Commissioner Truesdell called the meeting to order and moved to approve the agenda.
Following review on a motion duly made and seconded the agenda was approved (3-0).
Commissioner Wilcox reported on a conversation with a county resident concerning CR 1760 and building a pond. Mike Rogers (Road & Bridge Supervisor) will visit the area and make a report.

9:35 a.m. Mike Rogers arrived to discuss road and bridge issues. He reported on CR 2515 a damaged culvert that needs to be repaired. Mike suggested a dig back and bandit on the ditch. Commissioner Wilcox will contact the land owner and discuss the current renter and the road issues we are having with the renter. Mike discussed payroll and the phone system. Will Ellis (County Clerk), delivered warrants and checks.

11:00 a.m. Commission may go into closed session pursuant to RsMO 610.021 (1) legal (2) real estate (3) personnel. Representatives of the news media may obtain copies of this notice by contacting the County Clerk, 372 Highway Suite 2B JJ, Huntsville, MO 65259 or call 844-277-6555 X 320. Commissioner Wilcox moved that the Commission go into executive session to discuss employees. Commissioner Crutchfield seconded. A roll call vote was taken, Commissioner Wilcox Yea, and Commissioner Crutchfield Yea, Commissioner Truesdell Yea motion passed (3-0).

12:20 p.m. Commissioner Truesdell reconvened back to the regular public meeting at the 110 s. main courthouse.
Commissioner Wilcox left the meeting.
Michael Witt (Clear Basin) called, wants a returned phone call.
Commissioner Wilcox called, and wants a returned phone call.

2:28 p.m. Commissioner returned a call to Commissioner Wilcox.
Following review on a motion duly made and seconded the warrants were approved and checks were signed (2-0).
Commissioner Crutchfield called Meals Copier service to make an appointment for Thursday 9:00 a.m. to discuss lease agreement for the prosecutor's office.
Commissioner Truesdell called Mallory Moving to schedule an appointment for moving County Offices.
Commissioner Truesdell called Richard Tregnago (County Assessor) to update him on the moving of surplus to his 110 south main office.

3:15 p.m. Will Ellis arrived to discuss the resolution to the road and bridge employee's monthly payroll check.

3:20 p.m. Commissioner returned a call to Michael Witt (Clear Basin) to discuss software in the County Clerk's Office.

3:40 p.m. The Commission received correspondence announcing that Randolph County's "Mobile Election Center" it has been selected to receive one of five 2016 (Missouri Association of Counties) MAC County Achievement Awards. The awards will be presented at the business meeting during the MAC annual conference on Monday, November 21, at 3:30 p.m.

3:50 p.m. Ivan Schrader (County Attorney) called to discuss legal matters with the Commission.

4:15 p.m. Meeting adjourned

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

County Clerk